



**TOWN OF DISCOVERY BAY  
COMMUNITY SERVICES DISTRICT**

**RESOLUTION 2016-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY,  
A CALIFORNIA COMMUNITY SERVICES DISTRICT,  
CERTIFYING THE 2010 URBAN WATER MANAGEMENT PLAN**

WHEREAS, the Town of Discovery Bay Community Services District is a public agency in the state of California; and

WHEREAS, Pursuant to the Water Conservation Bill of 2009 SBX7-7 each urban water supplier that provides over 3,000 acre-feet of water annually, or serves more than 3,000 urban connections is required to assess the reliability of its water sources over the 20-year planning horizon, and

WHEREAS, the Town of Discovery Bay produces 3,000 acre-feet of water annually, and serves more than 3,000 urban connections and is therefore subject to the Bill, and

WHEREAS, in 2010 the Town of Discovery Bay was in the midst of producing a long-range Water Master Plan (WMP), many of the components of which are necessary for the development of the Urban Water Management Plan (UWMP); and

WHEREAS, the WMP was completed in 2012, at which time the 2010 UWMP was scheduled for development, and

WHEREAS, the engineering firm of Luhdorff and Scalmanini Consulting Engineers (LSCE) was engaged to produce the UWMP on behalf of the Town; and

WHEREAS, LSCE has completed the UWMP and it is consistent with the California Department of Water Resources (DWR) requirements and those requirements identified in the Water Code, Sections §10608– 10656.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Board of Directors of the Town of Discovery Bay certify that the Urban Water Management Plan is consistent with the California Department of Water Resources (DWR) requirements and those requirements identified in the Water Code, Sections §10608– 10656.

SECTION 2. That the UWMP is made a part of this Resolution.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution.



PASSED, APPROVED AND ADOPTED THIS 6<sup>th</sup> DAY OF JANUARY, 2016

  
\_\_\_\_\_  
Bill Pease  
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on January 6, 2016 by the following vote of the Board:

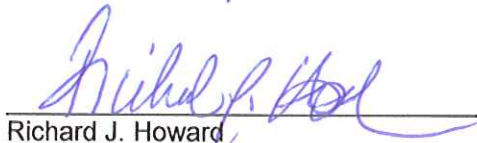
AYES:

NOES:

ABSENT:

ABSTAIN:

*4 President Pease, Vice President Locke, Director Aron, Director Stedje  
Director Sumal*

  
\_\_\_\_\_  
Richard J. Howard  
Board Secretary